

Minutes of February 3, 2010

Call to order

Vice President Richardson called the meeting to order at 7:50 pm after a quorum was established. The board approved the minutes of 1/6/10 meeting. The BODs present were E. Doo, G. Harper, A. Hoxha, B. Kawabe, L. Miller, R. Onishi, W. Otani, R. Prothero, M. Sanpei, C. Sullivan, D. Tomita and S. Yamaguchi. The BODs absent were R. Alamillo, G. Arakawa, P. Chambers, B. Gregory, and a representative from Le Jardin Academy. Guests present were L. Choy (Azzurri), J. Harper (Leahi), M. Hildebrant (Windward Arsenal/Volcanoes), D. Kato (HSC), R. Manrique (Sharks), S. Miyasato (Phoenix), B. Sagara (by invitation), J. Hunt (Assignor), P. Neddo (President) and S. Richardson (Vice – President)

Correspondence Received/Sent – placement of tents near touch lines during game, OL secretary to send response to HYSA President, Scott Keopuhiwa: “There is no official ruling for tent placement for spectators, however, the Oahu League board does not condone bodily harm to anyone.”

Announcements

- OL State Rep. Kaina absent, however, VP Richardson announced upcoming President’s Day Cup Tournament

Reports

Accountant – report distributed

State Representative – as per VP Richardson;

clinics by Blitz FC were sanctioned by HYSA for April, should be posted on HYSA web site

clarifying of rules – “playing two years up” – still researching – only affect State cup teams

looking into contacts with free server for web site in case OL system fails, J. Hunt will talk to D. Pai and get together w/R. Prothero re: free space

check your teams on the OL web site for upcoming U13-19 season

Assignor – report distributed

Discipline – none

Protocol – medals ordered & paid

Registrar – Distributed report

Forfeits and Appeals – forfeit fines paid in full by Coaches Alamillo & Popkin, discussion on procedures for Appeals

Old Business

Management Group – tabled

Update U8-U12 Season – standings, playoffs, medals ordered & paid for

Waipio Field Usage Fee – status – unknown (*note: HSC stated that field usage fee unfair that teams practice & don’t pay)

New Logo for Oahu League – special guest by invitation, Brendan Sagara made presentation regarding new OL logo, board would like to move forward with proposed logo with some feedback from board (take out island of O`ahu and 1996), D. Kato would be the liaison between OL and B. Sagara for final design, Logo # 1 & # 4 was in favor by majority of board

Referee conduct – discussion on problems with referees being monitored, would like to have Jeff present at meeting and inquire about referee conduct (Note* J. Hunt left meeting early)

U13 – 19 Season – on hold for team list

New Business

Email board member the minutes if there are major changes in rules & policies

Director Prothero made motion to accept J. Hunt’s proposal for referee pay changes to encourage referees to participate in the RIPS (Referee Incentive Program Select) program. Director Tomita seconds the motion. All in favor, no opposition and no abstention (HSC, Abunai, Kaneohe Storms, Leahi, At Large Tomita, Phoenix, Crew, Blitz FC, Riggers SC, At Large Onishi, & At Large Yamaguchi)

Complaints against referees should go to the assignor and another board member for accountability

President Neddo arrived @ 9:20pm

President Neddo will look at the referee form on line, they should be cc’d to secretary and then copied to executive board members

Director B. Kawabe made motion regarding referee forms to be cc'd to OL secretary, motion passed with no objections, no abstention

New Treasurer – Director A. Ahoxha volunteered to be interim Treasurer until replacement is found

Executive Session – D. Tomita will draft a letter for proposal to HYSA regarding 4 game suspension of Coach Dissent to 2 game suspension

The next meeting is scheduled for Wednesday, March 3, 2010 at Hale Akoakoa 107 at Windward Community College at 7:30 pm

Meeting adjourned at 10:55 pm

Respectfully submitted:

S. Yamaguchi (Secretary)